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DIVISION OF CHILDREN AND FAMILY SERVICES

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Out-of-Home Care Committee Meeting
Pyle Center, 702 Langdon Street - Madison
9:30 am – 3:30 pm
January 27, 2005

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|----|---|---------------|
| 1) | Introductions | 9:30 – 10:00 |
| | • Purpose of meeting | |
| 2) | Overview of Child and Family Services Review (CFSR) & Materials | |
| | • CFSR Process | 10:00 – 11:00 |
| | • Program Enhancement Plan (PEP) Matrix | |
| | • Out-of-Home Committee PEP Timeframes | |
| | • Additional Materials & Method of Distribution | |
| | <i>Break</i> | 11:00 – 11:15 |
| 3) | Meeting Schedule | 11:15 – 12:15 |
| | • Frequency | |
| | • Dates | |
| | • Times | |
| | • Location | |
| | <i>Lunch</i> | 12:15 – 12:45 |
| 4) | Discussion of Committee Workgroups & Tasks | 12:45 – 2:00 |
| | <i>Break</i> | 2:00 – 2:15 |
| 5) | Continued Discussion of Workgroup Activities | 2:15 – 3:00 |
| 6) | Summary of Meeting and Next Steps | 3:00 – 3:30 |
| | • Next meeting agenda and date | |
| | • Remaining issues or questions | |

Directions to parking for the Pyle Center at 702 Langdon Street

From the North or West:

Take Hwy 151 (East Washington Avenue) into Madison. Turn right onto 1st Street. Turn left onto East Johnson Street. Follow East Johnson Street to campus; it will become Gorham Avenue. Turn right on Lake Street. There will be a parking ramp on your right-hand side.

From the East:

From I-94, take Hwy 30 into Madison. Turn off of Hwy 30 onto East Washington Avenue; you will see signs for the Capitol. Follow directions above from East Washington.

From the South:

Take I-90 to Hwy 12/18 East (also known as the Beltline). Exit at Park Street. Follow Park Street to downtown Madison and turn right onto West Johnson Street. Go one block, and turn left onto Lake Street. Go one and a half blocks to the parking ramp.

To get to the Pyle Center:

As you walk out of the parking lot, turn right. Walk a block and a half, and you will see the Pyle Center across the street to your left.